

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 9th day of June, 2008, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. City Manager's Report
 - Recognition of Division Chief Kevin and Jennifer Culak for development of the Fire/EMS Department's 2008 Calendar
2. Fort Sam Houston BRAC Briefing by Col. Wendy Martinson and Mike Hartman
3. Approval of Minutes:
 - a. City Council Meeting – May 19, 2008
 - b. Special City Council Meeting – May 28, 2008

Citizens to be heard concerning items not listed on the agenda

Staff Report

4. Presentations by staff and CPS Energy of "dark sky compliant" streetlights proposed to be installed on E. Castano Avenue and the Windtricity Business Partner Program from CPS Energy – Shawn P. Eddy, Public Works Director
5. Presentation of Finance and Investment Report for the fourth quarter ending March 31, 2008 – Cynthia Barr, Finance Director

Consent Items

6. Authorization for the City of Alamo Heights to enter into a non-binding commitment with CPS Energy to become a Windtricity Business Partner – Shawn P. Eddy, Public Works Director (Staff recommends approval)
7. An application from the San Antonio Roadrunners Association to hold their annual "Women's 5K Run/Walk" event on July 19, 2008 as a fundraiser to provide scholarships for underprivileged youth - Rick Pruitt, Police Chief (Staff recommends approval)

Items for Individual Consideration


8. Consideration of an Ordinance creating a "No Parking / Fire Zone" prohibiting parallel parking of vehicles on the north side of Argyle Avenue from the Patterson Avenue intersection in a westerly direction to the end of Argyle Avenue – Rick Pruitt, Police Chief (Staff recommends approval)
9. Consideration of a request for a Demolition Permit for 119 Encino Avenue, submitted by James and Joane Drought, owners, represented by Malcolm G. Chesney, Architect, to demolish the existing one-story duplex and detached one-story garage and apartment for the purpose of constructing a new one and one half story house and attached front garage at a property zoned Single Family-A – Shawn P. Eddy, Public Works Director (Staff recommends approval)

10. Consideration of a request for a Demolition Permit for 223 Abiso Avenue, submitted by Chuck Ramon, owner, represented by Studio E Architecture, to demolish the existing one-story detached garage (after-the-fact) for the purpose of constructing a new one-story detached garage at a property zoned Single Family-B – Shawn P. Eddy, Public Works Director (Staff recommends approval)
11. Consideration of an Ordinance adopting revisions to Chapter 3 of the Code of Ordinances entitled Zoning to relocate special height regulations for a permitted apartment building or hotel in B-1, B-2, MF-D and O-1 Districts to Article X, Section 3-87 Specific Use Permits in order to require Planning and Zoning Commission review and recommendation for consideration by the City Council, as recommended by the Planning and Zoning Commission – Shawn P. Eddy, Public Works Director (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of Alamo Heights, Texas on June 5, 2008, at 5:00 p.m.



Denise M. Silva
City Secretary